

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BHCC Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1552)

CHANGE OF DIRECTORS;

AND

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

CHANGE OF DIRECTORS

The Board announces that with effect from 1 October 2024, Mr. Wang Lian has been appointed as an independent non-executive Director, and Mr. Ooi Soo Liat has resigned as an independent non-executive Director.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that following the resignation of Mr. Ooi and appointment of Mr. Wang, with effect from 1 October 2024, Mr. Ooi ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee while Mr. Wang has been appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

CHANGE OF DIRECTORS

(A) Appointment of Director

The board (the “**Board**”) of directors (the “**Directors**”) of BHCC Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 October 2024, Mr. Wang Lian (“**Mr. Wang**”) has been appointed as an independent non-executive Director. Set out below are the biographical details of Mr. Wang:

Mr. Wang, aged 55, obtained his Bachelor’s degree in Science (Civil Engineering) from Sichuan University, China in 1992 and his Master’s degree in Business Administration from Shanghai JiaoTong University cum Nanyang Technological University, Singapore in 2007. Mr. Wang has over 25 years of experience across different fields including civil engineering, construction, property management and property development. Mr. Wang is an entrepreneur and he founded a number of companies in Singapore. In 2022, Mr. Wang founded Unitedland Development Pte. Ltd., a property developer in Singapore, has since held the position of managing director. Mr. Wang is the founder and currently the director of Smart Property Management (S) Pte. Ltd., a

company engaging in property management in Singapore and positions he held since 2017, He is also the founder and currently the managing director of Smart Gateway Pte. Ltd., a company engaging in smart technology development in Singapore and positions he held since 2015, and the founder and currently the managing director of Fantasia Investment (S) Pte. Ltd., a company engaging in property development in Singapore and positions held since 2013. Prior to the above, Mr. Wang held various positions in Cak & FG Survey Pte. Ltd., one of the largest land survey firm in Singapore, he last held the positions of director and shareholder from 1997 to 2013.

Mr. Wang has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Wang has entered into a letter of appointment with the Company for an initial term of two years commencing from 1 October 2024 which could be terminated by either the independent non-executive Director or the Company by giving other party no less than one month’s notice in writing. Mr. Wang is entitled to a remuneration of S\$1,818.33 per month as an independent non-executive Director. His appointment is subject to retirement and re-election by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company. The remuneration in connection with Mr. Wang’s position as the independent non-executive Director was determined by the remuneration committee of the Board (the “**Remuneration Committee**”) with reference to his duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed, Mr. Wang (i) does not hold any positions within the Group, nor other major appointments and professional qualifications; (ii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders; (iii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. Wang that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang in joining the Company.

(B) Resignation of Director

The Board announces that with effect from 1 October 2024, Mr. Ooi Soo Liat (“**Mr. Ooi**”) has resigned as an independent non-executive Director due to personal health issue.

Mr. Ooi confirmed that he has no disagreement with the Board and there is no other

matter which needs to be brought to the attention of the Shareholders and the Stock Exchange in relation to his resignation.

The Board wishes to express its appreciation to Mr. Ooi for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board announces that following the resignation of Mr. Ooi and appointment of Mr. Wang, with effect from 1 October 2024, Mr. Ooi Soo Liat ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee while Mr. Wang Lian has been appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

By Order of the Board
BHCC Holding Limited
Mr. Yang Xinping
Chairman and Executive Director

Singapore, 1 October 2024

As at the date of this announcement, the executive Directors are Mr. Yang Xinping, Ms. Han Yu Ying; and the independent non-executive Directors are Ms. Chan Bee Leng, Mr. Kwong Choong and Mr. Wang Lian.